

**Minutes of the DeWitt Village Board Regular Meeting held Tuesday, May 3, 2016, at 7:00 PM
at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.**

Roll Call: Present: Chairman Badman, Trustees Brown, Weise, Mahloch and Wattjes.

Absent: None.

Also present: Clerk, Erin Reimer, Jennifer Busboom, with Blobaum and Busboom, CPA, Saline County Sheriff Deputy, Bobbie Scherling, Carrie Lineweber, and Bev Plihal.

Chairman Badman announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA:

- a) Approval of minutes of regular meeting on April 5, 2016, as on file in the Village Clerk's office.
- b) Approval of Treasurer's report
- c) Approval of Treasurer's bills and claims
- d) Approval of special designated liquor license application for Wickwire Wedding Reception on June 24, 2016, Spilker Wedding Reception May 14, 2016, and of Zimmerman Birthday party May 6, 2016 at the Community Center.
- e) Senior Center quarterly report.

Motion by Wattjes, second by Brown, to approve the items on consent agenda.

Ayes: Brown, Badman, Wattjes, Mahloch and Weise.

Nays: None.

Weise abstained from consent agenda item a.

Motion Carried.

AGENDA ITEMS

1. Blobaum & Busboom CPA – Financial Statement

Auditor, Jen Busboom, went over the financial statement with the board. She reported that there is not much of a change from prior years. The village continues to cover expenses. Jen said raising rates would be something that should be considered and reviewed by the board members. Revenue is sitting about the same as prior years. She informed the board members that at the time of audit we were underinsured with FDIC at bank. Randy will touch base with First State Bank on this matter. Electric cost is at 68% of billing. A motion was needed to make cash transfers due to disbursements exceeding individual fund cash balances.

Motion by Brown, seconded by Wattjes, to continue to transfer due to/from excess funds. Our last payment would be June 15, 2018.

Ayes: Mahloch, Weise, Brown, Badman and Wattjes.

Nays: None.

Motion Carried.

Motion by Wiese, seconded by Mahloch to approve the Financial Statement for fiscal year ending September 30, 2015.

Ayes: Mahloch, Weise, Brown, Badman and Wattjes.

Nays: None.

Motion Carried.

2. Senior Center – Bev Plihal

Bev brought forth an estimate from Jerry Miller for replacing the East door at a cost of \$5998.20. It currently does not seal and is hard to get locked. Aging Partners has donated \$2600.00 and Saline County tourism is expected to donate \$1000.00. She is also submitting to NPP for a grant as well, with the senior center having \$2000.00 to contribute. They have also had 2 falls in the last 2 months. Motion by Wattjes, seconded by Weise to approve the estimate and Bev will take care of organizing the time.

Ayes: Badman, Brown, Wattjes, Weise, and Mahloch

Nays: None.

Motion Carried.

3. Saline County Sheriff

The board members were presented with the new software that the Sheriff's office is now using. There are a few bugs to work out yet. This system breaks down each day by number of call, locations of calls with totals for the month and a breakdown of what occurred at those calls without noting time spent. They would like to make it to each meeting or at least drop off the report each month. The board also received the jail numbers.

4. Park & Pool Board- Bobbie Scherling

Bobbie Scherling reported that they will be hiring the following lifeguards: Colleen Mentel, Cooper Smith, Emilye Vales, Madison Troshynski, Camryn Evans and Sydni Kunc. They are expecting one more applicant for lifeguards and will let the board know when their application is received. Bobbie explained that with all the teams practicing and having games, it's difficult for one person to complete field maintenance. They will be hiring Shane Hyek if he will accept the position. Erin will call Pepsi and take the phone off of vacation status. Shawn will check first aid kits and a ladder will be installed this week. Bobbie brought up replacing the railroad ties at Roster Park and questioned whether or not a video surveillance camera could be set up at the pool and tied into our current system at the village. No motion needed.

5. Salary and Wage Ordinance

Maureen Caddy-Freeman had sent a new wage ordinance to get us current. It was introduced by Trustee Weise and motioned by Wattjes, seconded by Mahloch to adopt this ordinance and that it be introduced, read by title, approved and passed at the same meeting. All in favor, no nays. Trustee Brown called for the question "Shall Ordinance 747 pass". All in favor, no nays. Motion by Badman, seconded by Wattjes to publish in pamphlet form. All in favor, no nays.

Motions Carried.

ROUTINE BUSINESS.

Fire Department Alternate Dispatch: Chief Weise gave his monthly report. There are 2 new members and they will be voting to approve 1 applicant at the next meeting. Craig Vynhalek revalued vehicles for insurance purposes. Shawn questioned how to insure the park/fire ATV. We will let Vynhalek insure. John McKee is the new emergency manager and will be here in the next few months to update the LEIOP binder. Shawn also discussed piggy backing off the county for the blackboard program. The cleanup went well and a mutual aid is being hosted next week.

Clerk Report: Erin reported on the Rabies vaccination clinic and thinks we should continue with this service in the years to come. She went to a Southern 7 Clerks Group meeting and found the information very beneficial. She requested to go the Finance/Accounting Conference in Kearney June 15-17. She will also look into the coupon book that was purchased to be used to collect aged accounts. There were 2 move-ins this month.

Utility Superintendent Report: None.

Discussion: The board discussed needing new carpet at the entry way of the library. Gerry Powers will be in charge of organizing this and will also get the Board quotes to repaint the inside of the library as well. Wattjes brought up mulching at the Community Center and he will take care of this. Brown questioned raising the water/sewer rates and it was decided to give one full year of previous increase to determine if another increase is needed. Abandoned/Nuisance were a topic of discussion. We need to look at all avenues that are available to us, grants, owner gifting, and village purchase.

Motion to adjourn by Mahloch, seconded by Wattjes.
All in favor.

Meeting adjourned 9:30P.M.

ATTEST:

Chairman, Board of Trustees
Village of DeWitt, NE.

Erin Reimer
Village Clerk/Treasurer
Village of DeWitt, NE.

SEAL

I, Erin Reimer, Village Clerk for the Village of DeWitt, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and Trustees. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Board Room. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Village Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the Board of Trustees. I certify that all news media requesting notification concerning meetings of the Board of Trustees were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

Erin Reimer
Village Clerk/Treasurer
Village of DeWitt, NE.